

Pursuant to Section 19.84, notice is hereby given to the public:

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
Monday, December 5, 2016 – 3:30PM
Syble Hopp School

1. Call to Order – 3:30 p.m. – S. King
2. Action Item: Approval of October 26, 2016 and November 3, 2016 Board Minutes
RECOMMENDED MOTION: That the minutes from the October 26 and November 3 Board meetings be approved.
3. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
4. Action Item: Board Meeting Calendar – Remainder of 2016-17
RECOMMENDED MOTION: That the new calendar of Board Meetings for the remainder of the 2016-17 school year be approved.
5. Action Item: Donations
RECOMMENDED MOTION: That this month's donations be approved.
6. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
7. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
8. Action Item: Additional Staff (.2 FTE Early Childhood Teacher and .2 FTE Early Childhood Aide January 3, 2017- June 1m, 2017)
RECOMMENDED MOTION: That the additional staff as recommended by administration be approved.
9. Discussion Item: Administrators' Report
10. Discussion Item: Parent Organization Report
11. Discussion Item: Administrator Search Update
12. Discussion Item: Brown County Board Commendation for Barb Natelle
13. Executive Session: The Board will move to executive session as allowed by Wisconsin stats 19.85 (1)(c)(e) to discuss retiree insurance.
14. Action Item: Retiree Insurance
15. Action Item: Adjournment

"Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Friday, December 2, 2016 so arrangements can be made."